

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF JUNE 4, 2018**

**BOARD MEETING**

BE IT REMEMBERED on the 4<sup>th</sup> day of June, 2018 at 9:00 A. M., and being the time designated by law for the regular meeting of the Board of Supervisors, the said board meeting was held as provided by Chapter, 3, Title 19 of Mississippi Code of 1972, Annotated. The Board met in their room at the Washington County Courthouse in Greenville, Mississippi, at the time designated for the purpose of transacting such business as might properly come before it; there being present the following:

Lee Gordon	Member, First District, Vice President
Tommy Benson	Member, Second District
Carl McGee	Member, Third District, President
Jesse Amos	Member, Fourth District
Jerry Redmond	Member, Fifth District
Frank Power	Board Attorney
Vicki Uppal	County Administrator
Marcus E. Hooker, Sr.	County Engineer
Marilyn Hansell	Chancery Clerk
Milton Gaston	Sheriff
Percy Miles	Deputy Sheriff

The meeting was called to order by President Carl McGee. The opening prayer was by Supervisor Jerry Redmond. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Deputy Sheriff.

\*\*\*\*\*

**IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA WITH ADDITIONS /DELETION FOR JUNE 4, 2018 (1)**

- *Added: Walley Morse, MAS Recipients-Jaylaya Williams & Elizabeth Matthews Hooker; Remove Item #11, Jacqueline McCoy*

**IN RE: ORDER APPROVING MINUTES OF MAY 21, 2018 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. (2)**

**IN RE: ORDER ACCEPTING AND APPROVING THE E-911 MONTHLY EXPENDITURE REPORT FOR MAY 2018 IN THE AMOUNT OF \$41,585.68, AS PRESENTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR. (3)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE FACILITY USE AGREEMENT BETWEEN WASHINGTON COUNTY AND THE AMERICAN RED CROSS FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER DURING A DISASTER (4)**

**IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR LIMB LOADER FOR THE WASHINGTON COUNTY ROAD DEPARTMENT (5)**

**IN RE: ORDER AUTHORIZING THE PURCHASE OF A KUBOTA TRACTOR ON STATE CONTRACT (6)**

**IN RE: ORDER ALLOWING TRAVEL FOR ROY JOHNSON, PLANNING DIRECTOR AND TASHA BAILEY MS TOBACCO FREE COORDINATOR TO ATTEND CONFERENCE IN JACKSON, MS JUNE 20-21, 2018 AT ESTIMATED COST OF \$453.00 (7)**

**IN RE: ORDER ACCEPTING THE LOWEST QUOTE OF WESLEY WASHINGTON FOR REPAIRS TO DAMAGED BUILDING AND GROUNDS VEHICLE IN THE AMOUNT OF \$2032.15 (8)**

**IN RE: ORDER AUTHORIZING REPAIRS TO ABILITY WORKS FENCE BY LYNCHARD FENCING IN THE AMOUNT OF \$2343.30 (9)**

**IN RE: ORDER ACCEPTING THE LOWEST BID OF BOWLIN FOR AIR CONDITIONING AT THE WASHINGTON COUNTY CONVENTION CENTER IN THE AMOUNT OF \$10,260.00 (10)**

**IN RE: ORDER ALLOWING USE OF THE LELAND HEALTH DEPARTMENT BY CYNTHIA HINES OF FAMILIES FIRST FOR TEN (10) WEEKS TO OFFER CLASSES TO THE PUBLIC FREE OF CHARGE (11)**

**IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST U.S.G. INTERIORS, LLC, FOR AD VALOREM TAX EXEMPTION UNTIL TAX ASSESSOR, MARK SEARD CAN REVIEW (12)**

**IN RE: ORDER DENYING THE REQUEST DERMOTT COMMUNITY EDUCATION CARE FOR AD VALOREM TAX EXEMPTION (13)**

**IN RE: ORDER ALLOWING ADVANCED TRAVEL, REGISTRATION AND ANNUAL DUES FOR JUSTICE COURT JUDGES TO ATTEND THE JUSTICE COURT JUDGES SUMMER CONVENTION JULY 21-26, 2018 IN BILOXI, MS, ESTIMATED COST \$5701.35 (14)**

**IN RE: ORDER ADDING JACQUELINE MCCOY TO THE AGENDA (15)**

*BE IT KNOWN: JACQUELINE MCCOY APPEARED BEFORE THE BOARD REGARDING WATER INFRASTRUCTURE LOAN. THE BOARD SUGGESTED THAT SHE SHARE THIS INFORMARION WITH THE TOWNS IN THE COUNTY*

**IN RE: ORDER ADDING DAVID BRIAN WILBORN TO THE AGENDA (16)**

**IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST DAVID BRAIN WILBORN TO OFFER PREPAID LEGAL SHIELD SERVICES TO COUNTY EMPLOYEES (17)**

**IN RE: ORDER ALLOWING CLAIMS 130248 THROUGH 130486 IN THE AMOUNT FOR \$272,386.66 (18)**

**IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR JUNE 2018. (19)**

**IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO MISSISSIPPI PUBLIC ENTITY EMPLOYEE BENEFIT TRUST AND HIGHMARK LIFE INSURANCE FOR COUNTY'S SHARE OF INSURANCE IN JUNE 2018. (20)**

**IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN JUNE 2108. (21)**

**IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF JUNE 2018. (22)**

**IN RE: ORDER AUTHORIZING THE CHANCERY CLERK TO ISSUE WARRANTS FOR RENTAL OF POST OFFICE BOXES AND FOR POSTAGE AND POSTAGE TAPE FOR POSTAGE MACHINES OF THE COUNTY AND SOCIAL SERVICES DEPARTMENT AND ANY OTHER ACTION FOR OPERATION OF POSTAL SERVICE FOR MONTH OF JUNE 2018. (23)**

**IN RE: ORDER ALLOWING TRAVEL FOR DR. ALMA HARRIS AND SULLIVAN WATSON TO ATTEND TRAINING TO RECEIVE CERTIFICATION IN ADMINISTERING THE SUBSTANCE ABUSE SUBTLE SCREENING INVENTORY(SASSI), JUNE 10-12, 2018 IN JACKSON, MS AT AN ESTIMATED COST OF \$200.00 (24)**

**IN RE: ORDER ALLOWING TRAVEL FOR TASHEKIA ATKINS AND MECA MILES OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND THE STATE RECERTIFICATION COURSE JUNE 19, 2018 IN OXFORD, MS AT AN ESTIMATED COST OF \$1,283.69 (25)**

**IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR TO SEND BUDGET REQUEST TO DEPARTMENT HEADS FOR THE 2018-2019 BUDGET WITH A JULY 6, 2018 DUE DATE (26)**

**IN RE: ORDER AUTHORIZING PAYMENT TO SANTUCCI & SONS  
CONSTRUCTION FOR THE LUTHER ALEXANDER ROOF PROJECT IN THE  
AMOUNT OF \$140,410.01 (27)**

**IN RE: ORDER AUTHORIZING LEASE PURCHASE IN THE AMOUNT OF \$49,916.00  
WITH BANCORP SOUTH FOR TWO (2) 2018 DODGE RAM 1500 VEHICLES (VIN#  
1C6RR7XT4JS264650 & 1C6RR7XT8JS264649) AND APPROVING ADD-ONS IN THE  
AMOUNT OF \$1566.00 (28)**

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD  
DEPARTMENT TO ASSIST THE CITY OF HOLLANDALE WITH REPAIRING THE  
FOLLOWING STREETS:MAGNOLIA, MERCER, W. DR. MARTIN LUTHER KING,  
EAST AVENUE NORTH FROM BAILEY TO WICKER ROAD AND JACQUE  
STREETS, WITH THE CITY OF HOLLANDALE FURNISHING THE MATERIALS  
(29)**

**IN RE: ORDER AUTHORIZING BOARD MEMBERS TO SIGN MASIT TRUSTEE  
ELECTION DOCUMENT FOR THE MASIT MAS INSURANCE TRUST (30)**

**IN RE: ORDER APPROVING WESTERN LINE SCHOOL DISTRICT SCHOOL BUS  
TURNAROUND FOR 50 WEST LAKE LEE ROAD. (31)**

**IN RE: ORDER ACCEPTING A DISTRIBUTION IN THE AMOUNT OF \$25,850.29  
FROM THE MISSISSIPPI ELECTION SUPPORT FUND(311E). (32)**

**IN RE: ORDER ACCEPTING LETTER FROM THE WASHINGTON COUNTY  
ELECTION COMMISSIONERS CERTIFYING FRANK W. BURDINE AS THE ONE  
AND ONLY CANDIDATE TO QUALIFY FOR THE POSITION OF LEVEE BOARD  
COMMISSIONER AND EXEMPT FROM RUNNING IN THE GENERAL ELECTION  
(33)**

**IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE  
WASHINGTON COUNTY CONVENTION CENTER BY LEMARDRICK BROWN  
JUNE 9, 2018 FOR FAMILY REUNION (34)**

**IN RE: ORDER APPROVING BONDS FOR JESSE AMOS, III; DAVIDA JOHNSON;  
OZELL CLAY, JR.; LAVERNE SIMPSON; AMBER HOLMES; GERALDINE  
JOHNSON; CATHALEAN B. WEATHERSBY; JESSICA MARIE THOMPSON-  
PICKELL (35)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO  
SIGN CORRECTIONS TO HOMESTEAD EXEMPTION APPLICATIONS FOR  
BERNICE MCNEAL (36)**

**IN RE: ORDER AUTHORIZING THE BOARD ATTORNEY TO DRAFT AN INMATE HOUSING CONTRACT FOR THE WASHINGTON COUNTY REGIONAL FACILITY (37)**

**IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN LETTER OF INTENT FOR CHAWLA/RETZER PROJECT (38)**

**IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE LELAND HIGH SCHOOL CLASS OF 1988 JUNE 23, 2018 FOR CLASS REUNION (39)**

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. (40)**

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. (41)**

**IN RE: ORDER RECESSING MEETING UNTIL JUNE 18, 2018. (42)**

**CARL MCGEE, PRESIDENT**

**ATTEST:**

**MARILYN HANSELL, CLERK  
BOARD OF SUPERVISORS OF WASHINGTON COUNTY**